

**BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA  
REGULAR MEETING/REZONINGS**

**ANNOTATED AGENDA**

**SEPTEMBER 3, 2024**

**PREPARED IN THE OFFICE OF  
NIKKI ALVAREZ-SOWLES, Esq., CLERK & COMPTROLLER**

**THE MINUTES WERE PREPARED IN AGENDA ORDER  
AS PUBLISHED AND NOT IN THE ORDER  
IN WHICH THE ITEMS WERE HEARD**

**10:00 A.M.**

**HISTORIC PASCO COUNTY COURTHOUSE, BOARD ROOM 2<sup>ND</sup> FLOOR  
37918 MERIDIAN AVENUE, DADE CITY, FL 33525**

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|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>County Commissioners</b>    | Honorable Ronald E. Oakley, Chairman, District 1<br>Honorable Kathryn Starkey, Vice Chairman, District 3<br>Honorable Seth Weightman, District 2<br>Honorable Lisa Yeager, District 4<br>Honorable Jack Mariano, District 5 |
| <b>Clerk &amp; Comptroller</b> | Honorable Nikki Alvarez-Sowles, Esq.                                                                                                                                                                                        |
| <b>County Administrator</b>    | Mike Carballa, P.E.                                                                                                                                                                                                         |
| <b>County Attorney</b>         | Jeffrey N. Steinsnyder, Esq.                                                                                                                                                                                                |

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**Call To Order**

Chairman Oakley called the meeting to order at 10:01 a.m.

**Invocation**

**Pledge of Allegiance**

Ms. Alvarez-Sowles gave the Invocation and led the Pledge of Allegiance to the Flag.

## **Roll Call**

Ms. Alvarez-Sowles called the roll. All Commissioners were present.

## **Public Comment**

Citizens are given an opportunity to comment on items listed on the Agenda by participating via WebEx during the meeting or attending in person. A WebEx pre-registration process can be found on the Public Comment Options page and must be completed to participate. Citizens may also comment on items listed on the Agenda in person inside the Board Room. The Board will take Public Comment on items on this agenda. It is requested that when you address the Board, that comments are not directed personally against a commissioner or team member, but rather directed at the issues. This provides mutual respect between the board members and the public.

Chairman Oakley reviewed the procedures to be followed and called for public comment.

Mr. Kostas Ktistakis spoke regarding updates on a light for Ross Lane and Little Road from Commissioner Oakley, a request for the Commission to keep the light in mind due to safety concerns, issues regarding double tax on paving assessments, and concerns regarding raised taxes.

Mr. Kevin Wright thanked the community for selecting him to oversee the MTSU. He spoke regarding drainage issues within the community due to new developments, his gratitude towards the Board's relationship with the MTSU and the Oversight Committee, that New River went right through the legacy subdivision, proper drainage maintenance, that if the MTSU was dissolved and money returned to taxpayers it would not handle current issues, that Mr. Wright looked forward to working with the Board going forward with new developments, and noted his agreement with Mr. Ktistakis regarding taxes.

Commissioner Oakley directed Mr. Wright to see Mr. Brandford Adumuah, Assistant County Administrator of Public Infrastructure, regarding his neighborhood concerns.

Ms. Nancy Hazlewood spoke regarding a notice from Tampa Bay Water in regards to wellfield testing in the northeast/rural protected area plan, the survey with the notice, the history of the plan, an overview of the wellfield's purpose, Tampa Bay Water's objective, her objections with the plan, her request to add to the northeast rural area plan regarding running water, and her request for more information and protection from the Board for the area.

Commissioner Oakley directed Ms. Hazlewood to speak with Mr. Brandford Adumuah, Assistant County Administrator of Public Infrastructure, regarding her concerns and clarified the water was for future use.

Ms. Christina Fitzpatrick displayed photos and spoke regarding the sign ordinance, visits with Code Enforcement during the election season, temporary signs, 1<sup>st</sup> Amendment Rights, not receiving a list where signs could be located, signs being removed, and Code Enforcement going on personal property.

Later in the meeting, the Board returned to Public Comment.

Dr. Christine Hankerson spoke regarding a visit to her community, a conversation with the Honorable Kurt Browning's, Superintendent of Pasco County Schools, office in regards to monitoring for speeding around stopped buses and crosswalks, examples of speeding around students in the crosswalk, devices used to catch speeders, fines, the hope for Pasco County to be progressive, prayers for children, conversations with the Sheriff's Office, the Sheriff's Office budget, that CDD funds were used to pay for off duty policemen to monitor the roads, an example of cars not stopping for a disabled individual, and a potential drug house within the community.

## **Consent**

Approved the Consent Agenda with the exception of Agenda items C5, C8, C17, C28, C39, C42, C43, and C46, which had been pulled for discussion or revision, and Agenda items C20, C38, C41, and C44 which had been withdrawn.

### **Constitutional Officers - Clerk and Comptroller**

- C1      Removal of Property from the Property Records Inventory and Disposal  
**File Number**      CO24-0188  
**Comm. Dist.**      All  
**Recommendation**      Approve

### **Constitutional Officers - Clerk - Financial Matters**

- C2      Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners  
**File Number**      CO24-0189  
**Comm. Dist.**      All  
**Recommendation**      Approve

**Legislative/Administrative - County Attorney**

- C3 Joint Meeting with Hillsborough County Commission and Pinellas County Commission  
**File Number** CAO24-0016  
**Comm. Dist.** All  
**Recommendation** Approve

**Development Services - Building Construction Services**

- C4 First One-Year Renewal and Additional Purchase Authority – TNT Environmental LLC – As Needed Countywide Demolition of Slum and Blight Structures - \$464,000.00  
**File Number** BCS24-0255  
**Comm. Dist.** All  
**Recommendation** Approve

**Development Services - Planning and Development**

- C5 Task Order PDE-TO2024-0004 - W.E. Oliver, PE, LLC - Development, Operations and Maintenance of the Villages of Pasadena Hills Fee Credit Registry - \$768,610.50  
**File Number** PDE24-0371  
**Comm. Dist.** 1,2  
**Recommendation** Approve

Approved to receive and file documents submitted by Mr. Nectarios Pittos.

Approved the item per Staff's recommendation including the noted revision to scope of services to accommodate updated IT technical requirements.

**Internal Services - Department of Emergency Services/911**

- C6 Second Amended and Restated Interlocal Agreement for a Pasco County Consolidated Communications Center - No Funding Required  
**File Number** DES24-0026  
**Comm. Dist.** All  
**Recommendation** Approve

### **Internal Services - Emergency Management**

- C7      FY 24-25 Emergency Management Preparedness and Assistance (EMPA)  
Grant # A0465 – Florida Division of Emergency Management – Execution  
of Grant Agreement – \$105,806.00  
**File Number**            OEM24-0041  
**Comm. Dist.**            All  
**Recommendation**    Approve

### **Internal Services - Facilities Management**

- C8      Approve Professional Services Agreement for Hudson Library Renovation  
- RSQ-KM-20-084 – Design Services – Harvard Jolly, Inc. – \$592,312.00  
**File Number**            FAC24-0108  
**Comm. Dist.**            5  
**Recommendation**    Approve

Approved the item per Staff's recommendation including the noted revision to adjust the table on page two of the memo for the total for construction.

- C9      Request to Declare Surplus Real Property – Agreement for Sale and  
Purchase of Property to Creation Foundation, Inc. – 10841, 10901, and  
10909 Little Road – \$2,340,000.00 (Revenue)  
**File Number**            FAC24-0147  
**Comm. Dist.**            5  
**Recommendation**    Approve
- C10     Resolution Cancelling Taxes – Robert Howell and Victoria MacVicar –  
17639 Rabbit Farm Road, Spring Hill - Environmental Lands Acquisition  
and Management Program – No Funding Required  
**File Number**            FAC24-0203  
**Comm. Dist.**            5  
**Recommendation**    Approve
- C11     First One-Year Renewal and Additional Purchasing Authority - RedWire,  
LLC f/k/a State Alarm, Inc. – Comprehensive Fire & Security Monitoring  
and Equipment Maintenance - \$157,000.00  
**File Number**            FAC24-0214  
**Comm. Dist.**            All  
**Recommendation**    Approve

C12 Agreement for Sale and Purchase - Utility Easement – Valentin E. Moreno  
– Lacoochee Pine Products Road Water Main Extension – \$22,000.00  
**File Number** FAC24-0215  
**Comm. Dist.** 1  
**Recommendation** Approve

**Internal Services - Fleet Management**

C13 Classification and Disposal of Surplus Property - Auction Services - No  
Funding Required  
**File Number** FM24-0035  
**Comm. Dist.** All  
**Recommendation** Approve

**Internal Services - Information Technology**

C14 Exempt Purchase – Embarq Florida, Inc., d/b/a CenturyLink – Network  
Voice and Data Carrier Services - \$125,000.00  
**File Number** IT24-0031  
**Comm. Dist.** All  
**Recommendation** Approve

C15 Exempt Purchase – State of Florida Department of Management Services  
(The SUNCOM Network) – Network Voice and Data Carrier Services –  
\$260,000.00  
**File Number** IT24-0033  
**Comm. Dist.** All  
**Recommendation** Approve

**Internal Services - Office of Management and Budget**

C16 Local Match Waiver Agreement for Public Assistance for Hurricane Idalia-  
Florida Department of Emergency Management (FDEM) - Agreement No.  
SA-54348 – DR-4734 - No Funding Required  
**File Number** OMB24-0042  
**Comm. Dist.** All  
**Recommendation** Approve

C17        Second Amendment to Agreement Between Pasco County and the Sixth District Medical Examiner for Reimbursement of Service Fees – Medical Examiner – \$2,000,000.00  
**File Number**            OMB24-0043  
**Comm. Dist.**            All  
**Recommendation** Approve

Approved to continue the item for two weeks.

C18        Request for Reimbursement - Mike Fasano, Tax Collector - Letter Dated June 14, 2024 - Postage Cost for Mailing Tax Notices for 2023 Tax Year - \$77,099.26  
**File Number**            OMB24-0044  
**Comm. Dist.**            All  
**Recommendation** Approve

C19        Request for Expenditure from the Federal Forfeiture Fund – Sheriff – Reimburse Pasco Sheriff's Office for Third Quarter Fiscal Year 2024 Match Portion of the COPS Grant – \$22,702.68  
**File Number**            OMB24-0046  
**Comm. Dist.**            All  
**Recommendation** Approve

**Internal Services - Purchasing**

C20        Award of Bid No. RFP-LK-23-065 – Westcare Gulfcoast-Florida Inc. – Substance Abuse Residential Treatment Services – Multi-Year Award - \$300,000.00  
**File Number**            PU24-0023  
**Comm. Dist.**            All  
**Recommendation** Approve

The item was withdrawn.

C21        Award of Bid No. IFB-SV-24-085 – Multiple Vendors – As Needed Sandbags - \$375,000.00  
**File Number**            PU24-0028  
**Comm. Dist.**            All  
**Recommendation** Approve

## **Public Infrastructure - Public Works**

- C22      Task Order No. SMO24-030 – Professional Service Industries, Inc. – Professional Geotechnical and Material Testing Services – \$2,000,000.00  
**File Number**              PW24-0064  
**Comm. Dist.**              All  
**Recommendation**      Approve
- C23      Fox Ridge Municipal Service Benefit Unit (MSBU) Advisory Board Appointments of Carey Wright, Kevin Wright, Michael Preza, Michael Smith, and Paul Richard Fussell – No Funding Required  
**File Number**              PW24-0075  
**Comm. Dist.**              2  
**Recommendation**      Approve
- C24      Quail Hollow Municipal Service Benefit Unit (MSBU) Advisory Board Appointment of Lisa Green – No Funding Required  
**File Number**              PW24-0076  
**Comm. Dist.**              2  
**Recommendation**      Approve
- C25      Multiple Award of Bid No. IFB-KM-24-069 – Gulf Material Sales, L.L.C. and Florida Transcor, Inc. – As Needed Flexible Delineators – Multi-Year Award – \$126,000.00  
**File Number**              PW24-0079  
**Comm. Dist.**              All  
**Recommendation**      Approve
- C26      Award of Bid No. IFB-KM-24-072 – Osburn Associates, Inc. – As Needed Sign Materials and Reflective Sheeting – Multi-Year Award – \$236,450.00  
**File Number**              PW24-0080  
**Comm. Dist.**              All  
**Recommendation**      Approve
- C27      Railroad Crossing Maintenance Reimbursement – CSX Transportation, Inc. – Annual Maintenance Costs for Grade Crossing of Automatic Traffic Control Devices – \$150,000.00  
**File Number**              PW24-0081  
**Comm. Dist.**              All  
**Recommendation**      Approve

- C28 Contractor Agreement between Tampa Bay Estuary Program and Pasco County – Baffle Box Installation Project – Recognize, Appropriate and Accept Grant and Grant Matching Funds from the Tampa Bay Estuary Program – \$170,500.00 / \$170,500.00, \$150,000.00  
**File Number** PW24-0082  
**Comm. Dist.** All  
**Recommendation** Approve

Approved to continue the item for two weeks.

- C29 Award of Bid No. IFB-BW-24-081 – Crown USA, Inc. – As Needed Pavement Markings Materials – Multi-Year Award – \$189,150.00  
**File Number** PW24-0084  
**Comm. Dist.** All  
**Recommendation** Approve

**Public Infrastructure - Solid Waste**

- C30 First Amendment to the Agreement with Additional Purchasing Authority – S.T.D. Enterprises, Inc. – As Needed Transport of Commingled Recyclables and Solid Waste – \$400,000.00  
**File Number** SW24-0388  
**Comm. Dist.** All  
**Recommendation** Approve

**Public Infrastructure - Transportation Engineering**

- C31 Recording of Plat with Performance Guarantees – LNR3 AIV LLC – Connerton Village 4 Phases 2B & 2C (177 Residential Lots on 101.112 Acres on the North Side of Connerton Boulevard Approximately 2.61 Miles East of Land O' Lakes Boulevard) – No Funding Required  
**File Number** TED24-0052  
**Comm. Dist.** 2  
**Recommendation** Approve
- C32 Recording of Plat with a Performance Guarantee – Hawk Longleaf, LLC – Longleaf Neighborhood Four Phase II (79 Residential Lots on 26.21 Acres on the West Side of Starkey Boulevard Approximately 1.2 Miles North of State Road 54) – No Funding Required  
**File Number** TED24-0319  
**Comm. Dist.** 3  
**Recommendation** Approve

- C33 Recording of Plat with a Performance Guarantee – AG EHC II (LEN) Multi State 4, LLC – Bellamy Crossings, Phase 1 (Lots on 85.326 Acres on the Northwest Corner of State Road 52 and Bellamy Brothers Boulevard) – No Funding Required

**File Number** TED24-0320

**Comm. Dist.** 1

**Recommendation** Approve

- C34 Recording of Plat with a Performance Guarantee – Timbergrove Properties, LLC – Timbergrove Townhomes (164 Residential Lots on 34.704 Acres on the East Side of Henley Drive Approximately 0.19 Miles South of State Road 54) – No Funding Required

**File Number** TED24-0323

**Comm. Dist.** 4

**Recommendation** Approve

#### **Public Infrastructure - Utilities**

- C35 Award of Bid No. IFB-KM-24-045 – Titan Construction Management, LLC – Shady Hills Wastewater Treatment Plant (WWTP) Clarifier No. 5 Condition Assessment and Repairs – \$734,450.00

**File Number** UTD24-0411

**Comm. Dist.** 5

**Recommendation** Approve

- C36 Award of Bid No. IFB-KM-24-073 – Consolidated Pipe & Supply Company, Inc. – As Needed Team Valve Insertion Equipment, Valves/Accessories and Training – Multi-Year Award – \$335,400.00

**File Number** UTOM24-0413

**Comm. Dist.** All

**Recommendation** Approve

#### **Public Safety - Fire Rescue**

- C37 First One-Year Renewal and Additional Purchase Authority - Bennett Fire Products Company, Inc.; Fire-Dex GW, LLC d/b/a Gear Wash; Municipal Emergency Services, Inc.; Ten-8 Fire & Safety LLC d/b/a Ten-8 Fire Equipment; Fisher Scientific Company, LLC – As Needed Fire Equipment, Supplies, Parts, and Services – \$2,136,091.00

**File Number** FR24-1690

**Comm. Dist.** All

**Recommendation** Approve

C38 Cooperative Purchase - Safeware, Inc - High Water/Armored Rescue Vehicle - \$458,408.25  
**File Number** FR24-1747  
**Comm. Dist.** All  
**Recommendation** Approve

The item was withdrawn.

**Public Services - Community Development**

C39 State Housing Initiative Partnership Program (SHIP) Development Project; Developer Agreement – Port Richey Leased Housing Associates III, LLLP – State Housing Initiatives Partnership, CSFA 40.901 – \$3,000,000.00  
**File Number** CD24-0023  
**Comm. Dist.** All  
**Recommendation** Approve

Approved the item per Staff's recommendation.

C40 State Apartment Incentive Loan Program Application for Rental Apartments – Ekos at Bayonet Point II – State Housing Initiative Partnership Program, CFSA 40.901 – \$64,900.00  
**File Number** CD24-0173  
**Comm. Dist.** 5  
**Recommendation** Approve

**Public Services - Community Services**

C41 First Renewal of Agreement for Food Services – Metz Culinary Management, LLC – Congregate and Home-Delivered Meal Programs – \$1,025,763.00  
**File Number** SS24-0010  
**Comm. Dist.** All  
**Recommendation** Approve

The item was withdrawn.

C42 Home Care for the Elderly (HCE) Standard Vendor Agreement – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – Temporary Program to Provide Home Modifications and Technology Services; CSFA No. 65.001 – \$380,089.00  
**File Number** SS24-0013  
**Comm. Dist.** All  
**Recommendation** Approve

Approved the item per Staff's recommendation subject to Clerk review.

C43 Community Care for the Elderly (CCE) Standard Contract – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – Case Management Services to Prevent, Decrease, or Delay Premature or Inappropriate and Expensive Placement of Elders in Nursing Homes and Other Institutions; CSFA No. 65.010 – \$3,974,417.10  
**File Number** SS24-0015  
**Comm. Dist.** All  
**Recommendation** Approve

Approved the item per Staff's recommendation subject to Clerk review.

#### **Public Services - Parks, Recreation and Natural Resources**

C44 Award of Bid No. IFB-KF-24-092 – Gulf American Construction & Development Corporation – Replacement of Floating Docks and Gangways at Robert J. Strickland Memorial Park – \$291,438.83  
**File Number** PRN24-0153  
**Comm. Dist.** 5  
**Recommendation** Approve

The item was withdrawn.

C45 Budget Transfer – Parks, Recreation, and Natural Resources Department – To Realign Funding Within the Capital Projects Fund, Magnolia Valley Park Project ARPA Funds for the Starkey Ranch District Park Lightning Detection System – \$12,595.00  
**File Number** PRN24-0154  
**Comm. Dist.** 3  
**Recommendation** Approve

### **Public Services - Public Transportation**

- C46      Community Care for The Elderly (CCE), Home Care for The Elderly (HCE), and the Alzheimer's Disease Initiative Program (ADI) Standard Vendor Agreement – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – Transportation Services – No Funding Required  
**File Number**      PT24-0022  
**Comm. Dist.**      All  
**Recommendation**      Approve

Approved the item per Staff's recommendation subject to Clerk review.

### **Regular**

### **Legislative/Administrative - County Administrator**

- R47      2025 State Legislative Discussion  
**File Number**      CA24-5030  
**Comm. Dist.**      All  
**Recommendation**      Presentation Only

The item was for information only.

### **Legislative/Administrative - Organizational Performance Management**

- R48      2025-2030 Strategic Plan  
**File Number**      OPM24-1008  
**Comm. Dist.**      All  
**Recommendation**      Presentation Only

The item was for information only.

### **Miscellaneous Business - District One - Commissioner Oakley**

- Chairman Oakley displayed photographs and spoke regarding the new Health Department Building in Hudson, the services for citizens, the good work of the Team there, and that he was thankful for the work that supported the best health for all of Pasco citizens.

Discussion was held regarding thanking Commissioner Oakley for attending the event and that the old building was to be sold and the money would be put back into the County

- He displayed photographs and spoke regarding attending the Pinellas and Hillsborough County Public Safety Operations Centers, the newer facility in Pinellas, that Pinellas had built for future and current needs, that Hillsborough County was run very well similar to Pinellas, that Hillsborough County was busting at the seams due to building at current needs instead of future, the loss and growth of Public Safety employees in Pasco, and that he was thankful for the Board's help for Public Safety employees and Pasco citizen.
- He displayed photographs and spoke regarding the Citizens Academy with Public Safety Sheriff and Fire Rescue, that they were a great group of people who were interested in the information, a SWAT team demonstration, and that he had explained the new paving assessment to the Advisory Group.

### **Miscellaneous Business - District Two - Commissioner Weightman**

- Commissioner Weightman passed around a children's book and spoke regarding his concern in regards to children's books with adult conversations within Pasco's library system, that he had asked the Library Team to do a full review, his appreciation towards the seriousness of the exercise from Staff and the Library Team, the number of books found with similar verbiage, the comparison to the Florida Department of Education's objection list, the current audits, his request for all individuals to please be vigilant on what children may be reading, his goal to have the books thoroughly vetted, and that he looked forward to what the team could come up with and engaging with the Library Advisory Board.

Discussion was held regarding previous conversations with the removal of certain books from libraries; the need to remove the books now; and to thank Commissioner Weightman for spearheading the issue.

Mr. Sean McGarvey, Director of Library Services, spoke regarding that the books had been suppressed and removed under review, so that they were no longer on the shelf, as well as the titles mentioned within the catalog.

Discussion continued regarding the books within public schools; that the school system followed the Florida Department of Education's objection list; that Pasco County Libraries were under the purview of the Board; the need to let the book vetting process play out; that the book vetting process had been approved two years ago; and that there was a civilian oversight and the library would begin the review process.

### **Miscellaneous Business - District Three - Commissioner Starkey**

- Commissioner Starkey displayed photographs and spoke regarding her appearance at the Community Service Council Chopped event, the events she and her son won, that the event was a lot of fun, and the services of the Community Service Council.
- She displayed photographs and spoke regarding a tour, that she would tour Pinellas County's as well, that she had originally missed the Pinellas County tour due to being at the Honorable Ron DeSantis', Governor of Florida, conference on tourism, and the request to tie the Tourism Council to the Cultural Council for joint projects.

Mr. Sean McGarvey, Director of Library Services, spoke regarding an upcoming meeting and that they could bring up the idea to the CAAC.

Discussion was held regarding Commissioner Starkey attending the upcoming meetings.

- She displayed a video and spoke regarding the recycling of glass in the County, that Disney created their outdoor areas with recycled glass, the request to look into it, and that the machine was not very expensive.

Discussion was held regarding the price of the machine.

- She spoke regarding a video displayed on the collection of coins.

Discussion was held regarding the recycling of materials being sent to a facility; the request for more details on the program; the need for a machine that broke down glass into sand; and that grants were available to help purchase the machine.

- She displayed a photo and spoke regarding her concerns with a fenced house on Patriot Lane and whether the fence was allowed by Code.
- She distributed documents and spoke regarding her concerns with the Moffit powerlines that had not been buried due to the Withlacoochee power company, an example of the need for buried powerlines, that all powerlines had gone underground in Miami-Dade County, examples of power companies and their percentage of underground powerlines, the issues with new developments that had lines above ground, and the requirements in other counties for powerlines to be underground.

Discussion was held regarding the type of powerlines; if Pasco required local transmission lines to be underground; that most new neighborhoods did not have above ground powerlines; that there was a disagreement happening and Moffit would like their lines to be buried; and that a rule in place would be needed if it did not exist.

- Later in the meeting, she spoke regarding Spokane, NACo achievement awards, the request for Pasco to copy the Skill Bridge program, a workforce training tour in Pennsylvania, and the hope that this program could bring jobs for citizens leaving the military.
- She distributed documents and spoke regarding an Ordinance adoption for camping misdemeanors, whether Pasco had a community court, the reading of the Ordinance, an example of a well shutdown near her, the potential benefits to a community court, and concerns with a property on 19.

#### **Miscellaneous Business - District Four - Commissioner Yeager**

- Commissioner Yeager displayed a photo and spoke regarding the ribbon cutting for the Florida Department of Health and Pasco County's Premier's new dental office, the amazing job with the building, and the services that would be provided.
- She displayed a photo and spoke regarding her visit and tour of the Clerk and Comptroller's Office.
- She displayed a photo and spoke regarding a fire in Moon Lake and the family's circumstances. She noted her appreciation for the Fire Department, the Fire Department charities, and to the Pasco community for their help with the family, and provided an update on the family's future living situation.

Discussion was held regarding the location of the new home; that the family had lost everything; whether a GoFundMe page had been created; and that the Fire Department would set up a link to help the family.

#### **Miscellaneous Business - District Five - Commissioner Mariano**

- Commissioner Mariano displayed photographs and spoke regarding the Oasis Pregnancy Center and the event turn out.
- He displayed photographs and spoke regarding the Premier Healthcare Awards Event, the sponsors of the event, the great services provided for people, and the turn out for the event.

- Later in the meeting, he distributed documents and spoke regarding the Ordinance for election signage, sign violations, that the rules were different, and the request for the Board to look over the Ordinance for discussion at the next meeting.

Discussion was held regarding the two separate issues; the possible solution; that it could be discussed at the upcoming September meeting; double-sided signs; and that Staff was working on the issue.

### **Miscellaneous Business - County Administrator**

- Mr. Carballa spoke regarding potentially meeting and creating an agreement for the Board to approve taking over Safety Town.
- Approved to have the County Administrator and the County Attorney create an agreement for the Board to potentially take over Safety Town.
- He displayed photographs and recognized the Community Development Team that was honored with the New Construction Rental Development Award. He noted the great job regarding the affordable housing units constructed and thanked the Team for a job well done.
- He recognized the Purchasing Department for being met with an Achievement of Excellence and noted the Team continued to do great things.
- He held up a document and spoke regarding Community Rating System, the savings for residents, his thanks towards Emergency Management and BCS, and goals going forward for citizens
- He spoke regarding Ms. Jordan Packard's retirement years ago, the resolution that was passed, and his request for a moment of silence for her passing.

### **Miscellaneous Business - County Attorney**

- No items.

### **Miscellaneous Business - Clerk and Comptroller**

- Ms. Alvarez-Sowles introduced the Board to the newly appointed Inspector General, Ms. Christine Calianno. She spoke regarding Ms. Calianno's work and leadership experience and her education experience and skills.

Ms. Christine Calianno, Inspector General for the Clerk and Comptroller, thanked everyone for the formal introduction. She spoke regarding her background, her gratefulness towards her new role, the tie back to the Strategic Plan, her goals with relationships within the County, and was thankful for her opportunity.

Chairman Oakley welcomed Ms. Calianno to Pasco and expressed the importance of her job.

### **Miscellaneous Business - Sheriff**

- Absent.

**THE BOARD RECESSED AT 12:06 P.M. AND RECONVENED AT 1:32 P.M. ALL COMMISSIONERS WERE PRESENT. MS. ALVAREZ-SOWLES WAS REPRESENTED BY MR. HAROLD SAMPLE, DEPUTY CLERK.**

### **Public Hearings**

#### **Proposed Ordinances at 1:30 p.m.**

- P49      Land Development Code Amendment (Continuance) - An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Section 802 Tree Preservation And Replacement; Appendix A Definitions; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date.
- |                       |                       |
|-----------------------|-----------------------|
| <b>File Number</b>    | PDE24-0379            |
| <b>Comm. Dist.</b>    | All                   |
| <b>Recommendation</b> | Continuance Requested |

Approved to continue the item to a date uncertain.

P50        An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 12) From RES-3 (Residential - 3 Du/Ga) And AG (Agricultural) To PD (Planned Development) On Approximately 100.8 Acres Of Real Property Located At The Southeast Intersection Of US 41 And Leland Avenue And 1.1 Miles North Of S.R. 52; And A Text Amendment Creating Subarea Policy Flu 7.1.72 – Fletcher; And A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(72) Fletcher; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.  
**File Number**            PDE24-0024  
**Comm. Dist.**            1  
**Recommendation** Approve

Approved to continue the item to the October 8, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

P51        An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Amending Section 303.5, Common Procedures, Preapplication Consultation; Section 305.1, Neighborhood Meeting, Intent and Purpose; Section 402.3, Use Permits, Conditional Uses; Section 525.3, C-1 Neighborhood Commercial District, Conditional Uses; Section 525.4, C-1 Neighborhood Commercial District, Special Exemption Uses; Section 526.3, C-2 General Commercial District, Conditional Uses; Section 907.3, Stacking Spaces And Drive-Through Facilities; Creating Section 1106, Car Wash Facilities Standards; Appendix A, Definitions; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date.  
**File Number**            PDE24-0336  
**Comm. Dist.**            All  
**Recommendation** No Action Required

No action required as this was the first Public Hearing. The adoption hearing was scheduled for the September 17, 2024 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

P52        An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Section 604 Northeast Pasco Rural Protection Overlay District; Figure 604-1 Northeast Pasco Rural Protection Overlay District Boundary; Figure 604-2 Northeast Pasco Rural Scenic Roadways; Figure 604-4 Limits To Topographic Alterations; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer, Severability; Inclusion Into The Land Development Code, And An Effective Date.

**File Number**            PDE24-0413

**Comm. Dist.**            All

**Recommendation**    No Action Required

Approved to continue the item to the October 8, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

P53        An Ordinance by The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code, Section 905.2.E, Landscaping And Buffering; Landscape Acceptance, Maintenance, And Prohibitions; Appendix A Definitions; And Other Sections, As Necessary For Internal Consistency, Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date.

**File Number**            DRD24-0209

**Comm. Dist.**            All

**Recommendation**    Approve

Approved to adopt by a roll call vote.

**Public Hearings at 1:30 p.m.**

Mr. Steinsnyder reviewed the Public Hearing procedures to be followed.

Mr. Sample swore in those who planned to present testimony.

P54        Zoning Amendment (Continuance) – Suncoast Lakes MPUD Master Planned Unit Development – Rizk Florida JV - A Rezoning Request from an MPUD Master Planned Unit Development to an MPUD Master Planned Unit Development District to Allow a Modification to the Previously Approved MPUD to Reflect, Memorialize, and Approve Subsequent Revisions on Approximately 483.5 Acres in the South and Central Market Areas  
**File Number**            PDE24-7826  
**Comm. Dist.**            4  
**Recommendation** Continuance Requested

Approved to continue the item to a date uncertain.

P55        Zoning Amendment (Consent) – Kokolakis West MPUD – SR 52 Limited Partnership and Jen Holdco LLC – Rezoning Request from an A-C Agricultural District to an MPUD Master Planned Unit Development District to Allow for the Maximum Development of 155 Single Family Detached Dwelling Units (DU), 67 Single Family Attached Dwelling Units, 168,799 Square Feet (SF) of Support Commercial, and 125,000 SF Corporate Business Park/Target Industry/Light Industry and Associated Infrastructure on Approximately 177.48 Acres Located in Central Pasco County  
**File Number**            PDE24-7597  
**Comm. Dist.**            2  
**Recommendation** Approval with Conditions

Approved the item per Staff's recommendation.

P56        Zoning Amendment (Consent) – Dave Mitchells Holding Company/Mitchell Clinton Rezoning – Change in Zoning from an R-1MH Single-Family/Mobile Home District and C-2 General Commercial District to a C-2 General Commercial District – East Central Pasco County – Northeast Corner of Circle B Road and Clinton Avenue – Containing Approximately 2.18 Acres  
**File Number**            PDE24-7808  
**Comm. Dist.**            1  
**Recommendation** Approve

Approved the item per Staff's recommendation.

P57           Zoning Amendment (Regular) - Crossways MPUD - Crossways 301 LLC - Rezoning Request from an A-C Agricultural Zoning District to an MPUD Master Planned Unit Development District to Allow for the Development of Up to 40 Single-Family Detached Dwelling Units and Associated Infrastructure on Approximately 29.5 Acres Located in East Pasco, Directly East of Old Lakeland Highway, 0.2 Miles East and 0.1 Miles North of U.S. Highway 98  
**File Number**           PDE24-7683  
**Comm. Dist.**           1  
**Recommendation**   Approval with Conditions

Approved to continue the item to the October 8, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

P58           Zoning Amendment (Regular) – Fletcher MPUD – Mary L Fletcher Rev. Trust and Richard D. Fletcher – Rezoning Request from an A-C Agricultural District and an R-1MH Single-Family/Mobile Home District to an MPUD Master Planned Unit Development District to Allow for the Development of 350 Multi-family Apartment Dwelling Units, 160 Townhome Dwelling Units, and 100,000 Square Feet of Commercial and Associated Infrastructure on Approximately 100.6 Acres Located in North Central Pasco  
**File Number**           PDE24-7739  
**Comm. Dist.**           1  
**Recommendation**   Approval with Conditions

Approved to receive and file documents submitted by Ms. Christie Barreiro.

Approved to receive and file documents submitted by Mr. Roberto Garcia.

Approved to receive and file documents submitted by Mr. Tom Cooper.

Approved to continue the item to the October 8, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

**THE REGULAR MEETING ADJOURNED AT 4:52 P.M.**

## **Public Hearings at 5:15 p.m.**

### **Call To Order**

Chairman Oakley called the meeting to order at 5:18 p.m.

### **Invocation**

### **Pledge of Allegiance**

Mr. Sample gave the Invocation and led the Pledge of Allegiance to the Flag.

### **Roll Call**

Mr. Sample called the roll. All Commissioners were present. Commissioner Weightman arrived to the meeting at 5:21 p.m.

|                       |                                                                                                   |
|-----------------------|---------------------------------------------------------------------------------------------------|
| P59                   | Adoption of Tentative Millage Rates and Tentative Budget for Fiscal Year 2025 - To Be Distributed |
| <b>File Number</b>    | OMB24-0045                                                                                        |
| <b>Comm. Dist.</b>    | All                                                                                               |
| <b>Recommendation</b> | Approve                                                                                           |

Approved to adopt the tentative Millage Rate for Fiscal Year 2025 for the General Fund of 7.5700 Mills.

Approved to adopt the tentative Millage Rate for Fiscal Year 2025 for the Transportation Fund of 0.0000 Mills.

Approved to adopt the tentative Millage Rate for the Fire MSTU of 2.1225 Mills.

Approved to adopt the tentative Millage Rate for the Parks Capital Maintenance MSTU Fund of 0.0000 Mills with Commissioner Starkey voting nay.

Approved to adopt the tentative Millage Rate for the Road Rehabilitation MSTU Fund of 0.5184 Mills.

Approved to adopt the tentative Millage Rate of 0.0256 Mills for the 2019A Jail Facility Bond.

Approved to adopt the tentative Millage Rate of 0.0204 Mills for the 2019B Fire-Rescue Bond.

Approved to adopt the tentative Millage Rate of 0.0096 Mills for the 2019C Parks, Recreation, and Natural Resources Bond.

Approved to adopt the tentative Millage Rate of 0.0094 Mills for the 2019D Libraries Bond.

Approved to adopt the tentative Millage Rate of 0.0416 Mills for the 2020A Fire-Rescue Bond.

Approved to adopt the tentative Millage Rate of 0.0087 Mills for the 2021A Libraries Bond.

Approved to adopt the tentative Millage Rate of 0.1073 Mills for the 2021B Jail Facility Bond.

Approved to adopt the tentative Millage Rate of 0.0131 Mills for the 2022A Parks, Recreation, and Natural Resources Bond.

Approved to adopt the tentative Millage Rate of 0.0044 Mills for the 2024A Fire Rescue Bond.

Approved to adopt the Fiscal Year 2025 tentative budget as \$2,254,748,117.00 as outlined by Staff.

Approved to adopt the Resolution adopting the tentative levying of Ad Valorem Taxes for Fiscal Year 2025 as 10.1056 Mills reflecting a 9.61% increase.

Approved to adopt the Resolution adopting the tentative budget for Fiscal Year 2025.

### **Noted Items**

Agenda Items N60 through N74 were noted.

### **Agendas and Minutes**

|                       |                                                                          |
|-----------------------|--------------------------------------------------------------------------|
| N60                   | Metropolitan Planning Organization (MPO) Meeting Minutes – June 13, 2024 |
| <b>File Number</b>    | NI24-0994                                                                |
| <b>Comm. Dist.</b>    | All                                                                      |
| <b>Recommendation</b> | Receive and File                                                         |

- N61 Planning Commission (PC) Meeting Minutes – March 21, 2024  
**File Number** NI24-0995  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N62 Planning Commission (PC) Meeting Minutes – June 20, 2024  
**File Number** NI24-0996  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N63 Planning Commission (PC) Meeting Minutes – July 11, 2024  
**File Number** NI24-0997  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N64 Public Safety Coordinating Council (PSCC) Meeting Minutes – May 10, 2024  
**File Number** NI24-0998  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N65 Value Adjustment Board (VAB) Meeting Minutes – February 16, 2024  
**File Number** NI24-0999  
**Comm. Dist.** All  
**Recommendation** Receive and File

**Miscellaneous**

- N66 Pasco Sheriff's Office Letter Dated 6-23-24 - Reimbursement for Expenses Incurred - 6D002 Project Safe Neighborhoods 1-1-24 through 3-31-24 - \$71,878.18  
**File Number** NI24-0449  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N67 Pasco Sheriff's Office Letter Dated 5-31-2024 - Reimbursement for Expenses Incurred - C-R7203: Task Force JAGC22 1-01-23 through 3-31-24 - \$97,954.99  
**File Number** NI24-0450  
**Comm. Dist.** All  
**Recommendation** Receive and File

- N68 Pasco Sheriff's Office Letter Dated 07-29-2024 - Reimbursement for Expenses Incurred - Grant #15PBJA-22-GG-03301-JAGX - 04-01-2024 through 06-30-2024 - \$37,497.13  
**File Number** NI24-0451  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N69 Pasco Sheriff's Office Letter Dated 07-12-2024 - Reimbursement for Expenses Incurred - Grant #15PBJA-21-GG-04328-MENT - 04-01-2024 through 06-30-2024 - \$32,928.27  
**File Number** NI24-0452  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N70 Revision No. 1 to Task Order No. 1-24 for Ardurra Group, Inc. – Engineering Services Related to the Wellfields Owned by Hudson Water Works (PCU 24-005.00) (UTD24-0390)  
**File Number** NI24-0989  
**Comm. Dist.** 5  
**Recommendation** Receive and File
- N71 FAC24-1141 – Jail Expansion – CCD 026 Moss & Associates – \$425,000.00 – July 18, 2024  
**File Number** NI24-1000  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N72 Notice to Proceed – Internal Services Building 1st Floor Renovation RSQ-CA-20-160 – Task Order FM24-010 – Contract 6042 – July 31, 2024  
**File Number** NI24-1001  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N73 Notice to Proceed – Liberty Building A Renovations, Task Order No. FM24-015 – Contract 6043 – August 6, 2024  
**File Number** NI24-1002  
**Comm. Dist.** All  
**Recommendation** Receive and File

N74 Notice to Proceed – Waterproofing at West Pasco Judicial Center Task  
Order No. FM24-008, Contract 5999 – June 27, 2024  
**File Number** NI24-1003  
**Comm. Dist.** All  
**Recommendation** Receive and File

### **Addendum**

There was none.

### **Walk-Ons**

There was none.

### **Post Meeting Materials**

To view post meeting materials, visit [www.pascocountyfl.net](http://www.pascocountyfl.net) and navigate to the Agendas and Minutes page.

### **Adjourn**

The meeting adjourned at 7:03 p.m.

Prepared by: Amanda Dobson, Records Clerk I, Board Records Division